

MICHIGAN DEPARTMENT OF COMMERCE - CORPORATION AND SECURITIES BUREAU		
Date Received FEB 16 1993		(FOR BUREAU USE ONLY) 932AH8760 0217 ORG&FI \$10.00 FILED FEB 16 1993 Administrator MICHIGAN DEPARTMENT OF COMMERCE Corporation & Securities Bureau
Name		
Address	MICHIGAN RUNNER SERVICE	
	P.O. Box 266	
City	Eaton Rapids, MI 49027-0266	
		EFFECTIVE DATE:

DOCUMENT WILL BE RETURNED TO NAME AND ADDRESS INDICATED ABOVE

AMENDED APPLICATION FOR CERTIFICATE OF AUTHORITY TO TRANSACT BUSINESS IN MICHIGAN

For use by Profit Foreign Corporations
(Please read information and instructions on reverse side)

Pursuant to the provisions of Act 284, Public Acts of 1972, (profit corporations), the undersigned corporation executes the following Amended Application:

1. a. The true name of the corporation as stated in its original, or last amended, Application with this State is:
ASSOCIATES FLEET LEASING OF MADISON, INC.
 - b. If the true name of the corporation has changed, its new name is:
ASSOCIATES/TRANS-NATIONAL LEASING, INC. ✓
and the name change was made in compliance with the laws of the jurisdiction of its incorporation.
- The effective date of the name change was the 6th day of January, 19 93
- c. (Complete this item only if the new corporate name in item 1b is not available for use in Michigan)
The assumed name of the corporation to be used in all its dealings with the Bureau and in the transaction of its business or the conduct of its affairs in Michigan is:

2. The identification number assigned by the Bureau is:

6	4	2	-	5	8	4
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3. It is incorporated under the laws of Delaware
4. The corporation was initially authorized to transact business in Michigan on the 19th day of December, 19 88.
5. The period of its duration (corporate term) is Perpetual

6. a. The qualifying name filed when the corporation obtained the original Certificate of Authority:
ASSOCIATES FLEET LEASING OF MADISON, INC.
- b. If the qualifying name has changed, the new name is: ASSOCIATES/TRANS-NATIONAL LEASING, INC.

\$12.50 099030 ck

7. a. The address of the main business or headquarters office of the corporation is:

250 Carpenter Freeway	Irving	TX	75062
(STREET ADDRESS)	(CITY)	(STATE)	(ZIP CODE)

b. The mailing address if different than above is:

P.O. Box 660237	Dallas	TX	75266-0237
(STREET ADDRESS)	(CITY)	(STATE)	(ZIP CODE)

8. The address of the registered office in Michigan is:

Michigan National Tower,	Lansing	Michigan	48933
(STREET ADDRESS)	(CITY)		(ZIP CODE)

and the name of the resident agent at the registered office is:

The Prentice-Hall Corporation System, Inc.

The resident agent is an agent of the corporation upon whom process against the corporation may be served.

9. If the business the foreign corporation proposes to do in this State is to be enlarged, limited, or otherwise changed, the specific business which the corporation is to transact in Michigan is as follows:

NO CHANGE

The corporation is authorized to transact such business in the jurisdiction of its incorporation.

10. The total authorized shares of the corporation: NO CHANGE

Common Shares _____

Preferred Shares _____

The effective date of the stock change was the _____ day of _____, 19 _____

Signed this 3rd day of February, 19 93

By Thomas E. Dale
(SIGNATURE)

Thomas E. Dale - Vice President

(TYPE OR PRINT NAME AND TITLE)